

--APPROVED--
BRUNSWICK TOWN COUNCIL
MINUTES
March 23, 2009
7:00 P.M.
Municipal Meeting Facility
44 McKeen Street

Councilors Present: Chair Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Karen J. Klatt, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Joanne T. King, and Deborah R. Atwood.

Councilors Absent: None

Town Staff Present: Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; Tom Farrell, Parks and Recreation Director; Clark Labbe, Fire Chief; Anna Breinich, Director of Planning and Development; Jeff Emerson, Deputy Fire Chief; Sandy Carleton, Deputy Fire Chief; Brian Dancause, Economic Development Specialist; and TV video crew.

Chair Daughtry called the meeting to order, and asked for the Pledge of Allegiance and roll call.

Public Comment:

Susan Johnson, Hardy Road and Restoration Advisory Board, reported on the board's work relative to the environmental clean-up at NASB.

Seth Levy, Tarratine Drive, spoke on support of keeping the Brunswick preschool program open next fall.

Correspondence:

Councilor Knight and Councilor Atwood will be attending a seminar on a sustainable regional economy.

Cuba Week will be from March 27 to April 5, 2009, as part of the Brunswick Trinidad Sister City program.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Financial Update

Manager Brown gave this report.

(A copy of the Financial Report will be attached to the official minutes.)

(b) Council Committee Updates

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Updates were given on the following committees: Audit Committee, the Efficiency Committee, the Maine Street Station Oversight Committee, and the Brunswick Teen Center.

(c) Early Start Authorization Letter – EDA

Manager Brown reported on this item.

Councilor Klatt, Councilor Knight, Councilor King, and Councilor Favreau spoke on this item.

(A copy of the EDA letter will be attached to the official minutes.)

(d) Workshops on Economic Development and TIF

Manager Brown reported on this item.

(e) Chief Fire Officer Award – Sandy Carleton

Chief Bill St. Michel, President of the Maine Fire Chiefs Association, and Raymond Parent, Certification Committee Chair for the organization, presented this award to Deputy Chief Carleton, who also spoke.

(f) Update Harpswell Town Line and Carrying Place Assembly

Manager Brown reported on this item.

Councilor King, Councilor Favreau and Councilor Tucker spoke on this item.

Councilor Tucker moved, Councilor Watson seconded, to send a letter under the Chair's name to the state delegation stating the Town's opposition to any changes to the towns' boundary. The motion carried with nine (9) yeas.

PUBLIC HEARINGS:

- 44. The Town Council will hear public comments on the following Special Amusement License, and will take any appropriate action.**

**Special Amusement
Brunswick Lodge of Elks #2043
D/B/A: Brunswick Lodge of Elks
179 Park Row**

Ms. Angela Brackett

Chair Daughtry opened and closed the public hearing.

Councilor Favreau moved, Councilor Watson seconded, to approve a special amusement license for the Brunswick Lodge of Elk's #2043 located on 179 Park Row. The motion carried with nine (9) yeas.

45. The Town Council will hear public comments on ordinance amendments to Chapter 10 Section 10-26 and Chapter 14 Section 14-14 relative to the use of the Lower Mall, and will take any appropriate action.

Chair Daughtry opened and closed the public hearing with no public comments.

Councilor Tucker moved, Councilor Watson seconded, to adopt ordinance amendments to Chapter 10 Section 10-26 and Chapter 14 Section 14-14 relative to the use of the Lower Mall. The motion carried with nine (9) yeas.

(A copy of the adopted ordinance amendments will be attached to the official minutes.)

46. The Town Council will hear public comments on an ordinance amendment to Chapter 15, regarding extending no parking on Page Street, and will take any appropriate action.

Councilor Knight presented this item.

Chair Daughtry opened the public hearing.

Emily Swan, 4 Page Street, spoke on this item.

Chair Daughtry closed the public hearing.

Councilor Pols, Councilor King, Councilor Favreau, Councilor Atwood, Councilor Watson, and Chair Daughtry spoke on this item.

Councilor Watson moved, Councilor Knight seconded, to adopt an ordinance amendment to Chapter 15, extending no parking on Page Street on the north side commencing from Maine Street and extending westerly thirty-six feet. The motion carried with eight (8) yeas. Councilor King was opposed.

(A copy of the adopted ordinance amendments will be attached to the official minutes.)

47. The Town Council will hear public comments on a CDBG Public Service Grant for Coastal Counties Workforce, and will take any appropriate action.

Manager Brown spoke on this item on behalf of staff.

Chair Daughtry opened and closed the public hearing with no public comment.

Councilor Watson moved, Councilor Tucker seconded, to authorize the Town to apply to the CDBG grant program for a Public Service Grant on behalf of Coastal Counties Workforce, Inc. in the amount of \$40,000. The motion carried with nine (9) yeas.

(A copy of the public hearing notice will be attached to the official minutes.)

NEW BUSINESS ITEMS:

48. **The Town Council will consider the following request for Sellers of Prepared Food on Public Ways on the Brunswick Mall, and will take any appropriate action.**

Xenos – The Greek Kitchen LLC

Councilor Knight moved, Councilor King seconded, to approve the application from Xenos – The Greek Kitchen LLC as a seller of prepared foods on the mall. The motion carried with nine (9) yeas.

49. **The Town Council will consider a request from the Brunswick Downtown Association for use of the Lower Mall for the Brunswick Outdoor Arts Festival to be held on August 15, 2009, and will take any appropriate action.**

Fran Smith, Town Clerk, spoke on this item on behalf of staff.

Councilor King, Councilor Atwood, and Councilor Tucker spoke on this item.

Councilor Knight abstained on this item along Item 50 since her husband is on the BDA board.

Councilor King moved, Councilor Favreau seconded, to allow the use of the Lower Mall by the Brunswick Downtown Association for the Brunswick Outdoor Arts Festival to be held on August 15, 2009. The motion carried with eight (8) yeas. Councilor Knight abstained.

(A copy of the application and letter will be attached to the official minutes.)

50. **The Town Council will consider a request from the Brunswick Downtown Association for use of the Lower Mall for the Taste of Brunswick event, to be held on June 20, 2009, and will take any appropriate action.**

Fran Smith, Town Clerk, spoke on this item on behalf of staff.

Councilor Atwood, Councilor Favreau, Councilor Pols, and Chair Daughtry spoke on this item.

Ann Young, Cumberland Street, spoke on this item.

Dave Nadeau, co-chair of BDA event committee, spoke on this item.

Jennifer Banis, owner 111 Maine Street and event organizer, spoke on this item.

Councilor Favreau moved, Councilor Atwood seconded, to approve the BDA's request for the Taste of Brunswick event to be held on June 20, 2009. The motion carried with eight (8) yeas. Councilor Knight abstained.

Councilor Tucker moved, Councilor Atwood seconded, to permit the sale of alcohol at the Taste of Brunswick event on June 20, 2009. The motion carried with seven (7) yeas. Chair Daughtry was opposed. Councilor Knight abstained.

(A copy of the application and letter will be attached to the official minutes.)

51. The Town Council will consider adopting Council priorities relative to economic development, and will take any appropriate action.

Councilor Atwood and Councilor King presented this item.

Steve Weems, 44 Thompson Street and Vice President BEDC, spoke on this item.

John Gerard, Jordan Avenue and BEDC member, spoke on this item.

Councilor Klatt, Councilor Favreau, Councilor Tucker, and Councilor Atwood spoke on this item.

Manager Brown also spoke on this item.

Councilor Tucker moved, Councilor Favreau seconded, to table this item until the next meeting. The motion carried with nine (9) yeas.

CONSENT AGENDA:

- (a) Minutes of March 9, 2009
- (b) Re-appointment of Harry Darling and Harry Gorman as civil constables

Councilor Watson moved, Councilor Tucker seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.

Councilor Watson moved, Councilor Favreau seconded, to adjourn the meeting. The motion carried with nine (9) yeas.

The meeting adjourned at 9:05 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

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Frances M. Smith
Town Clerk
March 24, 2009

April 6, 2009
Date of Approval

Council Chair